



The Little Traverse Bay Bands of Odawa Indians
VIA ZOOM

**Tribal Council Regular Meeting Agenda
Thursday, July 7, 2020
9:00 a.m.**

All meetings, work sessions and Citizens' meetings are recorded

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Please click the link below to join the ZOOM webinar:

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. **Motion** to Adopt the Agenda of July 9, 2020
5. **Motion** to approve the minutes of June 25, 2020 as corrected.
6. 9:30 a.m. Gaming Authority Odawa Casino May 2020 - Update for the Enterprise dated July 9, 2020.

Motion to acknowledge receipt of the Gaming Authority Odawa Casino May 2020 - Update for the Enterprise dated July 9, 2020.

Motion to adopt Tribal Resolution Authorizing Loan from PNC Bank, National Association, and related Documents, Authorizing Tribal Appropriations for Payments of the Loan, Adopting Law Governing the Arbitration of Disputes related to the Loan, Adopting Law Regarding Security Interests and Addressing Related Matters.

7. Executive Oversight Report

Motion to acknowledge the verbal and June 2020 written Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on July 9, 2020.

8. Tribal Council Officer Reports

a. Legislative Leader Report

- i. CARES Resolution discussion for sending to the Appropriation's and Finance Committee
- ii.

Motion to accept Legislative Leader Proctor's verbal report for July 9, 2020.

b. Secretary Report

- i. Documents Delivered to the Executive-none
- ii. Vetoes -none
- iii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Shananaquet's verbal and written report as provided on the agenda for July 7, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: June 16, 2020 and all motions were addressed at the June 25, 2020 Tribal Council Meeting.

-Next Meeting: Tuesday July 14, 2020 at 9:00 a.m. on Zoom

Phone Polls: none

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for July 9, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: June 5, 2020 and all motions were addressed at the June 25, 2020 Tribal Council Meeting.

-Next Meeting: July 17, 2020 at 9:00 a.m. on Zoom

-Phone Polls-none

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for July 9, 2020.

9. Tribal Council Member Reports:

10. Legislative Office Reports:

a. Office of Finance and Revenue

Corporate Charters and/or Board Updates:

- a. Tribal Burial Board, Inc.
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Odawa Economic Affairs Holding Corporation, Inc.

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for July 9, 2020.

b. Tribal Historic Preservation Officer

Motion to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report as presented on July 9, 2020.

c. Legislative Services Attorney

Motion to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for July 9, 2020.

d. General Counsel

Motion to accept General Counsel Jim Bransky's verbal report for July 9, 2020.

e. Legislative Office Manager

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on July 9, 2020.

11. Tribal Council Action Items:

a. Motions

- i. **Motion** to accept the Executive nomination of Kevin Hesselink for Tribal Prosecutor and set up an interview.
- ii. **Motion** to acknowledge receipt of the Tribal Burial Board's 2020 2nd Quarter Report.
- iii. **Motion** to add Amendment to Waganakising Odawak Statute 2015-019 Administrative Procedures Act to the Legislative Calendar in the Odawa Register.

b. Roll Call Votes

- i. **Motion** to approve Tribal Resolution Authorizing Limited Waivers of Sovereign Immunity and the Right to Exclude and Addressing Other Matters Required to Obtain and Maintain an Internet Gaming Operator's License from the Michigan Gaming Control Board

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting July 23, 2020
at 9:00 a.m.